

UNITED STATES DISTRICT COURT
for the
Northern District of Oklahoma

Superseding Petition for Summons for Offender Under Supervision

Name of Offender:	William L. Grabel	Case Number:	04-CR-001-001-TCK
<u>FILED UNDER SEAL</u>			
Date of Original Sentence:	August 2, 2004		
Original Offense/ Statute:	Count 1: Armed Robbery; 18 U.S.C. § 2113(a) and (d) Count 2: Use of a Firearm During a Crime of Violence; 18 U.S.C. § 924(c)		
Original Sentence:	180 months custody; 5 years supervised release		
Type of Supervision:	Supervised Release		
Date Supervision Commenced:	February 8, 2019	Date Supervision Expires:	February 7, 2024
Prior Revocation(s):	None		

PETITIONING THE COURT

to issue a SUMMONS so defendant may be brought before the Court to show cause why the term of supervision should not be revoked.

The probation officer believes that the offender has violated the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
1	<u>Violation of Mandatory Condition:</u> The defendant shall not commit another federal, state, or local crime.

Violation of Standard Condition No. 1: You will not leave the judicial district without permission of the Court or probation officer.

On June 25, 2019, Grabel committed the offense of Robbery, 2nd Degree, in Russell Springs, Kentucky. On October 14, 2019, Grabel was sentenced in Commonwealth of Kentucky, Russell Circuit Court in case number 19-CR-0166 to ten years imprisonment. This incident involved Grabel robbing the BB&T Bank in Russell Springs, Kentucky.

On June 27, 2019, Grabel was arrested in Greensburg, Pennsylvania and charged in Westmoreland County Court of Common Pleas case number CP-65-CR-03099-2019 with two misdemeanor counts of DUI, and one count of accident involving damage. He was sentenced on September 25, 2019, to 87 days imprisonment and six months of probation.

This incident involved Grabel driving the wrong way on a major highway on June 27, 2019, and hitting five occupied vehicles while injuring two persons before crashing his own vehicle. Grabel then exited his vehicle and attempted to flee, but he was apprehended by officers. Grabel admitted to injecting methamphetamine prior to operating his vehicle and a syringe was found in the vehicle. The probation office interviewed Trooper Papuga and he stated that Grabel was “very intoxicated” on drugs and alcohol, and when asked if he knew where he was, Grabel replied he was in Ohio. Grabel was taken into custody and transported to the Westmoreland County Prison in Greensburg, Pennsylvania.

Grabel was being supervised in the Eastern District of Tennessee, and he was not given permission to travel to Pennsylvania or Kentucky.

Violation of Standard No. 7: You will notify the probation officer at least ten days prior to any change of residence or employment.

On June 26, 2019, the United States Probation Office in the Northern District of Oklahoma was notified that a probation officer in the Eastern District of Tennessee attempted a home visit at Grabel’s residence and was informed by other occupants residing in the home that Grabel had moved.

Violation of Standard No. 9: You will submit to urinalysis or other forms of testing to determine illicit drug use as directed by the probation officer; if directed by the probation officer, you will successfully participate in a program of testing and treatment (to include inpatient) for substance abuse until released from the program by the probation officer.

On June 26, 2019, the United States Probation Office in the Northern District of Oklahoma was notified that Grabel failed to submit random urine specimens for drug testing on April 15, May 23, and June 5, 2019, while residing in the Eastern District of Tennessee.

5 **Violation of Special Condition No. 1:** The defendant shall participate in a program of mental health treatment (to include inpatient), as directed by the Probation Officer, until such time as the defendant is released from the program by the Probation Officer.

On June 26, 2019, the United States Probation Office in the Northern District of Oklahoma was notified that on June 10, 2019, Grabel was given directives to contact a mental health treatment provider no later than June 11, 2019, after Grabel advised his probation officer in the Eastern District of Tennessee that he was experiencing mental health symptoms, such as paranoia and visual hallucinations. He failed to contact a mental health provider as directed.

Exhibits **Exhibit A:** Copy of the relevant page of the Judgment reflecting the conditions of supervision ordered by the Court.

Exhibit B: Copy of Pennsylvania State Police Department Police Criminal Complaint PA2019-848445, dated June 27, 2019, which reflects the details of the new law violations.

Exhibit C: Copy of the Westmoreland County Court of Common Pleas (Pennsylvania) Court Summary reflecting conviction information.

Exhibit D: Copy of the Final Judgment on Entry of Guilty Plea filed in Commonwealth of Kentucky, Russell Circuit Court case number 19-CR-0166.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on December 31, 2024

Reviewed by,

s/Kory McClintock

Kory McClintock
Supervisory United States Probation
Officer

Date: 12/31/2024

THE COURT ORDERS:

- No Action
- The Issuance of a Warrant
- The Issuance of a Summons
- Other: _____

It is further the Order of the Court that the Clerk of Court distribute the Petition and Order to the United States Probation Office, the United States Marshals Service, and the United States Attorney's Office only.

Terence C. Kern

Terence C. Kern,
United States District Judge

January 2, 2025

Date

EXHIBIT

tabbles

A

Defendant: William L. Grabel
Case Number: 04-CR-001-001-K

Judge

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of five (5) years as to each of Counts One and Two, each count to run concurrently with the other.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. The defendant shall report in person to the Probation Office in the district to which the defendant is released as soon as possible, but in no event later than 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.

STANDARD CONDITIONS OF SUPERVISION

1. You will not leave the judicial district without permission of the Court or probation officer.
2. You will report to the probation officer and submit a truthful and complete written report within the first five days of each month.
3. You will answer truthfully all inquiries by the probation officer, and follow the instructions of the probation officer.
4. You will successfully participate in cognitive/life skills training or similar programming as directed by the probation officer.
5. You will support your dependents and meet other family responsibilities, to include complying with any court order or order of administrative process requiring the payment of child support.
6. You will work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
7. You will notify the probation officer at least ten days prior to any change of residence or employment.
8. You will not frequent places where controlled substances are illegally sold, or administered; you shall refrain from excessive use of alcohol and will not purchase, possess, use, distribute or administer any controlled substance or paraphernalia related to such substances, except as prescribed by a physician.
9. You will submit to urinalysis or other forms of testing to determine illicit drug use as directed by the probation officer; if directed by the probation officer, you will successfully participate in a program of testing and treatment (to include inpatient) for substance abuse until released from the program by the probation officer.
10. You will not associate with any persons engaged in criminal activity, and will not associate with any person convicted of a crime unless granted permission to do so by the probation officer.
11. You will permit a probation officer to visit at any time at your home, employment or elsewhere and will permit confiscation of any contraband observed in plain view by the probation officer.
12. You will provide access to all personal and business financial information as requested by the probation officer; and you shall, if directed by the probation officer, not apply for or acquire any credit unless permitted in advance by the probation officer.
13. You will notify the probation officer within seventy-two hours of being arrested, questioned, or upon having any contact with a law enforcement officer.
14. You will not enter into any agreement to act as an informer or special agent of a law enforcement agency without the permission of the Court.
15. As directed by the probation officer, you will notify third parties of risks that may be occasioned by your criminal record or personal history or characteristics, and permit the probation officer to make such notifications and to confirm your compliance with such notification requirements.
16. You will not possess a firearm, destructive device, or other dangerous weapon.

ADDITIONAL CONDITIONS:

1. The defendant shall participate in a program of mental health treatment (to include inpatient), as directed by the Probation Officer, until such time as the defendant is released from the program by the Probation Officer.
2. The defendant shall abide by the "Special Search and Seizure Condition" enumerated in General Order Number 99-14, filed with the Clerk of the Court on July 13, 1999.
3. The defendant shall abide by the "Special Financial Conditions" enumerated in General Order Number 99-12, filed with the Clerk of the Court on July 13, 1999.

United States District Court
Northern District of Oklahoma
I hereby certify that the foregoing is a true copy of the original on file
in this court.
Phil Lombardi, Clerk
C. Smith

Jun. 28, 2019, 2:01PM
JUN 28 2019 2:01PM

Pennsylvania State Police

No. 07
No. 07COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: WESTMORELAND

Magisterial District Number: 10-2-01
MDJ Name: Hon. ANTHONY BOMPIANI
Address: YOUNGWOOD, PA 16807
Telephone: 724-826-9888

DEFENDANT: WILLIAM LEE (NAME and ADDRESS): GRABEL
First Name Middle Name Last Name
MOLLETTE, IN 37766

423-201-3200

NCIC EXTRADITION CODE TYPE

1-Felony Full 6-Felony Pend. C-Misdemeanor Extrbndng States Distance:
 2-Felony Ltd. 6-Felony Pend. Extrbndng Dstfrm. D-Misdemeanor No Extrbndng
 3-Felony Extrbndng States A-Misdemeanor Full E-Misdemeanor Pending
 4-Felony No Extr. B-Misdemeanor Limited F-Misdemeanor Pending Extrbndng Dstfrm.

DEFENDANT IDENTIFICATION INFORMATION

Defendant Number CR-146-9	Date Filed 06/27/19	OTN/LiveScan Number X269255-0	Complaint/Incident Number PA2019-640445	Request Law Services? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB /1987	POB FLORIDA First Name: MIDDLE NAME AKA	Address DOB Last Name: GEB	Co-Defendant(s) <input type="checkbox"/>		
RACE <input type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown						
ETHNICITY <input type="checkbox"/> Hispano <input type="checkbox"/> Non-Hispano <input type="checkbox"/> Unknown						
HAIR COLOR <input type="checkbox"/> GRY (Grey) <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLN (Blonde/Strawberry)	<input type="checkbox"/> RED (Red/Avn) <input type="checkbox"/> ORG (Orange)	<input type="checkbox"/> EDY (Eddy) <input type="checkbox"/> WHI (White)	<input type="checkbox"/> BLU (Blue) <input type="checkbox"/> OXK (Olive/Bald)	<input type="checkbox"/> PLE (Purple) <input type="checkbox"/> ORN (Orange) <input type="checkbox"/> PMT (Pink)	<input checked="" type="checkbox"/> BRO (Brown)	
EYE COLOR <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> MAR (Maroon)	<input type="checkbox"/> BLU (Blue) <input type="checkbox"/> MAR (Maroon)	<input type="checkbox"/> BRO (Brown) <input type="checkbox"/> PKL (Pink)	<input type="checkbox"/> ORN (Orange) <input type="checkbox"/> MUL (Multi-colored)	<input type="checkbox"/> GRY (Grey) <input type="checkbox"/> OXK (Unknown)	WEIGHT (lbs.)	
DNA <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	DNA Location				170	
FBI Number 780226EAB	(MNU Number)				FL HEIGHT in. 5 6	
Defendant Fingerprinted <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						
Fingerprint Classification						
DEFENDANT VEHICLE INFORMATION						
Plate # CCX078	State TN	Make <input type="checkbox"/>	Registration Sticker (MM/YY) 08/20	Comm' Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Other NCIC Veh. Code Reg. Name as Des. <input checked="" type="checkbox"/>
VIN 1FADP83UXA109702	Year 2003	Model FORD	Style TARUS	Color SDN		

Office of the Attorney for the Commonwealth Approved Disapproved because:
(The Attorney for the Commonwealth shall be responsible for any statement made by the defendant in this document.)

Date of Affidavit (Commonwealth of Pennsylvania)

Date of Affidavit (Attorney for Commonwealth)

06/28

I, TPR, STEVEN PAPUGA
(Name of Affidavit-Holder/Signature)00730076/13388
(Attorney for Commonwealth Number & Location)PAPSP3600
Office of the Attorney for the Commonwealth

of the Pennsylvania State Police, Troop A, Greensburg

do hereby state: (check appropriate box)

- I accuse the above named defendant who lives at the address set forth above
 I accuse the defendant whose name is unknown to me but who is described as
 I accuse the defendant whose name and popular designation or nickname is unknown to me and whom I have therefore designated as John Doe or Jane Doe.

With Violating the penal laws of the Commonwealth of Pennsylvania at: **208** MULTIPLE LOCATIONS ON ROUTE 30
(Subdivision/Block) **HEMPFIELD TWP., WESTMORELAND COUNTY**
(Fiscal/Political Subdivision)

In **WESTMORELAND** County **B4** (County Code) on or about **JUNE 27TH, 2019** (Offense Date)

Jun. 28, 2019, 2:02PM
Jun. 28, 2019, 2:02PM
Jun. 28, 2019, 2:02PM

Pennsylvania State Police

No. 0700 P. 3/23
No. 0700 P. 4/12

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 06/27/19	OTN/LiveScan Number: X269255-0	Complaint/Incident Number: PA2018-848446
Defendant Name:	First: WILLIAM Middle: LEE	Last: GRABEL	

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (continued on a separate sheet if necessary to add the defendant's name to the statute(s) alleged to be violated. A statute is the statute(s) allegedly violated, which note, is not sufficient. In a summary case, you must cite the statute(s) violated and list under each statute(s) the offense(s) allegedly violated.)

Indictable Offense:	<input type="checkbox"/> Attempt 18 507A	<input type="checkbox"/> Violation 18 502A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older: 0
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Lead:	1	780-113	(a)(32)	of the	Title 35, C.S.D.B.O.A.	1	M	28035A
Offense #:	Section:	Subsection:	PA Statute (Title)	Counts:	Grade:	NCIC Offense Code:	UCR/NIBRS Code:	
Penalty Data (If applicable):	Accident Number:		<input type="checkbox"/> Misdemeanor	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (Include the name of statute or ordinance):

The Controlled Substance, Drug, Device and Cosmetic Act: Prohibited Act; Penalties

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT did use, or possess with intent to use, drug paraphernalia, namely, A Syringe, for the purposes of planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packing, repacking, storing, containing, concealing, injecting, ingesting, inhaling or otherwise introducing into the human body a controlled substance, that is to say the DEFENDANT did possess the above-described paraphernalia for the purposes of injecting, in violation of Section 780-113(a)(32) of the PA Controlled Substance, Drug, Device and Cosmetic Act.

Indictable Offense:	<input type="checkbox"/> Attempt 18 507A	<input type="checkbox"/> Violation 18 502A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older: 3
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Lead:	2	3802	(a)(1)	of the	Title 70, PA Vehicle Code	1	M	210/
Offense #:	Section:	Subsection:	PA Statute (Title)	Counts:	Grade:	NCIC Offense Code:	UCR/NIBRS Code:	
Penalty Data (If applicable):	Accident Number:		<input type="checkbox"/> Misdemeanor	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (Include the name of statute or ordinance):

Driving Under the Influence of Alcohol or Controlled Substance

Acts of the accused associated with this Offense:

IN THAT, on or about said date THE DEFENDANT did drive, operate or was in actual physical control of the movement of a vehicle, namely, a 2003 Ford Taurus Bearing Tennessee Registration CCX078 after imbibing a sufficient amount of alcohol such that rendered HIM incapable of safely driving, operating or being in actual physical control of the movement of the vehicle, in violation of Section 3802 (a)(1) of the PA Vehicle Code.

Jun. 28, 2019, 2:02PM
Jun. 28, 2019, 2:02PM

Pennsylvania State Police

No. 0700 P. 4
No. 0974 P. 3/123/23
3/12

POLICE CRIMINAL COMPLAINT

Docket Number	Date Filed: 06/27/19	OTN/LiveScan Number X269266-0	Complaint/Incident Number PA2018-848446
Defendant Name	First: WILLIAM	Middle LEE	Last: GRABEL

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Indicate a date/timing of the facts related to either the defendant or the nature of the offense(s) charged. A charge to the victim(s) is also contained, without note, if no defendant is a victim/syndic, you may cite the specific statute(s) and section(s) of the statute(s) or ordinance(s) allegedly violated.

Indict Offense	<input type="checkbox"/> Attempt 18 307A	<input type="checkbox"/> Solicitation 18 602A	<input type="checkbox"/> Conspiracy 18 209	Number of Victims Age 60 or Older: 3
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Indict Offense	3	2705	of the PA Statute (Title)	Title 18, PA Crimes Code	6	M2	04E/00Z
PenalDT Data (if applicable)	Address Number			Crimes Offense	Crimes Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of statute or ordinance):

Recklessly Endangering Another Person

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT did recklessly engage in conduct which placed or may have placed Wayne C. BURNS, Barry C. BURNS, Patricia QUATRINI, Marlene WHITE, and Kayle WHITE in danger of death or serious bodily injury, that is to say THE DEFENDANT did strike multiple vehicles and drive into oncoming traffic while operating his vehicle while under the influence of alcohol and a controlled substance, in violation of Section 2705 of the PA Crimes Code.

Indict Offense	<input type="checkbox"/> Attempt 18 307A	<input type="checkbox"/> Solicitation 18 602A	<input type="checkbox"/> Conspiracy 18 209	Number of Victims Age 60 or Older: 3
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Indict Offense	4	3742.1	(a)	of the PA Statute (Title)	Title 75, PA Vehicle Code	2	M2	1
PenalDT Data (if applicable)	Address Number			Crimes Offense	Crimes Grade	NCIC Offense Code	UCR/NIBRS Code	

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of statute or ordinance):

Accidents Involving Death or Personal Injury While not Properly Licensed

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT, whose operating privilege was canceled, recalled, revoked or suspended and not restored OR who did not hold a valid driver's license, did drive a vehicle and caused an accident resulting in injury or death of a person at State Route 30 in Hempfield Twp., in violation of Section 3742.1(a) of the PA Vehicle Code.

Jun. 28, 2019, 2:03PM Pennsylvania State Qf016ce

No. 0700 P. 5
Jun. 28, 2019 P. 9/23

Jun. 28, 2019 P. 4/12

No. 0700 P. 4/12

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 06/27/19	OTN/LiveScan Number: X269256-0	Complaint/Holder Number: PA2018-046446
Defendant Name:	First: WILLIAM	Middle: LEE	Last: GRABEL

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Sufficient detail concerning the facts of the offense is required. A statute is the offense(s) allegedly violated, whereas more, is not sufficient, in a statutory violation, to indicate the specific section(s) and subdivision(s) of the statute(s) or ordinance(s) allegedly violated.)

Indictable Offense	<input type="checkbox"/> Attempt 18 B01A	<input type="checkbox"/> Deliberation 18 B02A	<input type="checkbox"/> Conspiracy 18 C03	Number of Victims Age 60 or Older: 3
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Offense #	5	3743	(a)	of the	Title 75, PA Vehicle Code	6	M9		
Offense #	Section	Subsection		PA Statute (Title)		Crimes	Grade	NCIC Offense Code	UCR/AMC Offense Code
Plaintiff/Defendant (if applicable)	Accident Number			<input type="checkbox"/> Deliberate		<input type="checkbox"/> Safety Zone			<input type="checkbox"/> Work Zone

Statute Description (Include the name of statute or ordinance):
Accidents Involving Damage To Attended Vehicle or Property

Indictable Offense	<input type="checkbox"/> Attempt 18 B01A	<input type="checkbox"/> Deliberation 18 B02A	<input type="checkbox"/> Conspiracy 18 C03	Number of Victims Age 60 or Older: 0					
Offense #	5	5505		of the	Title 18, PA Crimes Code	1	S		280/00E
Offense #	Section	Subsection		PA Statute (Title)		Crimes	Grade	NCIC Offense Code	UCR/AMC Offense Code
Plaintiff/Defendant (if applicable)	Accident Number			<input type="checkbox"/> Deliberate		<input type="checkbox"/> Safety Zone			<input type="checkbox"/> Work Zone

Statute Description (Include the name of statute or ordinance): Public Drunkenness and Similar Misconduct									
Act of the accused associated with this Offense:									
IN THAT, on or about said date, THE DEFENDANT, being the driver of a vehicle involved in an accident resulting in damage to a vehicle or other property which was driven or attended by a person at State Route 30 in Hempfield Twp., did fail to immediately stop the vehicle at the scene of the accident or as close thereto as possible and forthwith return to the scene AND/OR did fail to remain at the scene of the accident until HE fulfilled the requirements of Section 3744 of the PA Vehicle Code; relating to duty to give information and render aid, in violation of Section 3743(a) of the PA Vehicle Code.									
Indictable Offense	<input type="checkbox"/> Attempt 18 B01A	<input type="checkbox"/> Deliberation 18 B02A	<input type="checkbox"/> Conspiracy 18 C03	Number of Victims Age 60 or Older: 0					
Offense #	5	5505		of the	Title 18, PA Crimes Code	1	S		280/00E
Offense #	Section	Subsection		PA Statute (Title)		Crimes	Grade	NCIC Offense Code	UCR/AMC Offense Code
Plaintiff/Defendant (if applicable)	Accident Number			<input type="checkbox"/> Deliberate		<input type="checkbox"/> Safety Zone			<input type="checkbox"/> Work Zone

Jun. 28, 2019, 2:03PM Pennsylvania State Police
Jun. 28, 2019, 2:03PM
Jun. 28, 2019, 019 (AM)

No. 0700 P. 6/23
No. 0700 P. 5/12

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 08/27/19	OTN/LiveScan Number X269255-0	Complaint/Indictment Number PA2019-848445
Defendant Name	First: WILLIAM	Middle: LEE	Last: GRAGEL

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

Indictment	<input type="checkbox"/> Attempt	<input type="checkbox"/> Solicitation	<input type="checkbox"/> Conspiracy	Number of Victims Age 60 or Older: 0
Offense	10 801-A	10 802-A	19 800	

Label	7	1501	(a)	of the	Title 78, PA Vehicle Code	1	8		1
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Permit Data (if applicable)	Accident Number	<input type="checkbox"/> Pedestrian	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance):

Drivers Required to be Licensed

Acts of the accused associated with this Offense:

Act of the accused associated with this Offense:
IN THAT, on or about said date, THE DEFENDANT, without being expressly exempted, did drive a motor vehicle upon a highway or public property in the Commonwealth of Pennsylvania without a driver's license valid under the provisions of Chapter 16 of the PA Vehicle Code, in violation of Section 1601(a) of the PA Vehicle Code. TO WIT: THE DEFENDANT's license had expired on 12/16/1984

Indicates Attempt to Kill, Self-Inflicted Injury, Completed Suicide
Number of Victims Age 60 or Older: 0

<input type="checkbox"/> County	8	1700	(0)	of the	Title 75, PA Vehicle Code	1	6		
County - Grade	PA District (Title)	County - Grade	PA District Code	County - Grade	PA District Code	County - Grade	PA District Code	County - Grade	PA District Code

PennDOT Date (if applicable)	Availabil- ity Number	<input type="checkbox"/> Interphase	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance):

Required Financial Responsibility

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT did operate or permit a vehicle HE owned to be operated upon a highway within the Commonwealth of Pennsylvania without the financial responsibility required under Chapter 17 of the PA Vehicle Code, in violation of Section 1706(f) of the PA Vehicle Code.

Jun. 28, 2019, 2:04PM
JUN. 28, 2019, 2:04PM

Pennsylvania State Police

No. 0700 p. 7
No. 0929 p. 1127/3
7/3

POLICE CRIMINAL COMPLAINT

Decket Number	Date Filed: 08/27/10	OTN/LiveBook Number X269256-0	Complaint/Incident Number PA2010-B48449
Defendant Name	First: WILLIAM	Middle: LEE	Last: GRABEL

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Within the body of this form, indicate to whom the defendant(s) refers to the nature of the offense(s) charged. A charge in the statute(s) allegedly violated, if present, is not sufficient to a summary trial; you must file the specific (or statutory) and actual (or factual) of the statute(s) or violation(s) allegedly violated.

Incident Offense	<input type="checkbox"/> Attempt 18 001A	<input type="checkbox"/> Solicitation 18 002A	<input type="checkbox"/> Conspiracy 18 003	Number of Victims Age 60 or Older: 0
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Offense Offense #	9	Section Section Subsection	(1)	of the PA Statute (Title)	Title 75, PA Vehicle Code	1	S		1	Count Offense Code	Count Offense Code	NCIC Offense Code	UCR/NIBRS Code
Penalty Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone				

Statute Description (include the name of statute or ordinance):

Driving on Roadways Laned for Traffic

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT did fail to drive as nearly as practicable entirely within a single lane AND/OR moved from the lane without first ascertaining that the movement could be made with safety while driving a vehicle upon a roadway divided into two or more clearly marked lanes for traffic at State Route 30 with its exit ramp from Humphrey Rd, in Violation of Section 3909(1) of the PA Vehicle Code. TO WIT: THE DEFENDANT was driving Westbound in the Eastbound lane on State Route 30.

Incident Offense	<input type="checkbox"/> Attempt 18 001A	<input type="checkbox"/> Solicitation 18 002A	<input type="checkbox"/> Conspiracy 18 003	Number of Victims Age 60 or Older: 0
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Offense Offense #	10	Section Section Subsection	3714	(a)	of the PA Statute (Title)	1	S		1	Count Offense Code	Count Offense Code	NCIC Offense Code	UCR/NIBRS Code
Penalty Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone				

Statute Description (include the name of statute or ordinance):

Careless Driving

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT did drive a vehicle in careless disregard for the safety of persons or property at State Route 30 in Hempfield Twp, by striking multiple vehicles and drive into oncoming traffic while operating his vehicle under the influence of alcohol and a controlled substance, in violation of Section 3714(a) of the PA Vehicle Code.

Jun. 28, 2019, 2:04PM

Pennsylvania State Police

Jun. 28, 2019, 9:31AM

No. 0700 P. 8
11/23

No. 0700 P. 11/11

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed:	OTNLiveScan Number:	Complaint/Incident Number:
	06/27/19	X269266-0	PA2019-048448
Defendant Name:	First:	Middle:	Last:
	WILLIAM	LEE	GRABEL

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. Isa 10:10. A brief summary of the facts incident to each of the offense(s) charged. A citizen is the suspect, witness, victim, or informant, in a criminal case. If a minor, cite the specific charge(s) and the name(s) of the suspect(s) or complainant(s) allegedly involved.

Incident	<input type="checkbox"/> Attempt	<input type="checkbox"/> Solicitation	<input checked="" type="checkbox"/> Conspiracy	Number of Victims Age 60 or Older: 0
Offense	18 301 A	18 602 A	78 900	

Lead:	11	3738	(a)	of the	Title 78, PA Vehicle Code	1	S		1
Offense	Section	Subsection		PA Statute (Title)		Code	Class	NCIC Offense Code	VCRA/CRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone			<input type="checkbox"/> Work Zone

Statute Description (include the name of statute or ordinance):
Reckless Driving

Act of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT did drive a vehicle in willful or wanton disregard for the safety of persons or property, in violation of Section 3738(a) of the PA Vehicle Code. TO WIT: THE DEFENDANT did strike multiple vehicles and drive into oncoming traffic while operating his vehicle under the influence of alcohol and a controlled substance

Incident	<input type="checkbox"/> Attempt	<input type="checkbox"/> Solicitation	<input type="checkbox"/> Conspiracy	Number of Victims Age 60 or Older: 3
Offense	18 301 A	18 602 A	78 900	

Lead:	12	3744	(a)	of the	Title 78, PA Vehicle Code	5	S		1
Offense	Section	Subsection		PA Statute (Title)		Code	Class	NCIC Offense Code	VCRA/CRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone			<input type="checkbox"/> Work Zone

Statute Description (include the name of statute or ordinance):
Duty To Give Information and Render Aid

Act of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT, being the driver of a vehicle involved in an accident resulting in injury to or death of a person or damage to a vehicle or other property which was driven or attended by a person at State Route 30 in Hempfield Twp., did fail to give his name, address and registration number of the vehicle he was driving, AND/OR did fail upon request to exhibit his driver's license and information relating to financial responsibility to a person injured in the accident or to the driver or occupant of or person attending a vehicle or other property damaged in the accident AND/OR did fail upon request to exhibit HIS/HER license and information relating to financial responsibility to a police officer at the scene of the accident or who was investigating the accident AND/OR did fail to render reasonable assistance to a person injured in the accident, in violation of Section 3744(a) of the PA Vehicle Code.

Jun. 28, 2019, 2:05PM Pennsylvania State Police

No. 0700 p. 9
No. 0929 p. 10/13

Jun. 28, 2019, 9:32AM

POLICE CRIMINAL COMPLAINT

Deecks Number:	Date Filed: 06/27/19	OTN/LiveScan Number X269266-0	Complaint/Incident Number PA2019-049448
Defendant Name	First: WILLIAM	Middle: LEE	Last: GRABEL

2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4804 of the Crimes Code (18 Pa.C.S. §4804) relating to unsworn falsification to authorities.
4. This complaint consists of the preceding page(s) numbered 1 through 8.
5. I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

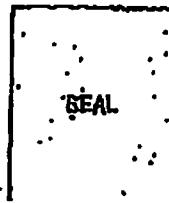
JUNE 27TH, 2019

T.D. [Signature]

AND NOW, on this date, 6/28/19 I certify that the complaint has been properly completed and verified. An affidavit of probable cause must be completed before a warrant can be issued.

10-2-06 after 10-2-01Charles M. Christner

Acting for Plaintiff
Charles Christner
Magisterial District Judge
Magisterial District 10-2-06
Westmoreland County, PA
My Commission Expires
1st Monday in January 2024



Jun. 28, 2019, 2:05PM

Pennsylvania State Police

No. 0700 P. 10
1/23

Jun. 28, 2019, 9:32AM

No. 09293 P. 9/1112

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 07/01/14	Officer's Case Number: X269255-0	Complaint/Incident Number: PA2018-848446
Defendant Name:	Final: William	Middle: Lee	Last: GRABEL

AFFIDAVIT OF PROBABLE CAUSE

Your affiant, Trooper Steven W. PAPUGA, is a member of the Pennsylvania State Police, Troop A, Greensburg Barracks.

The Defendant named in this affidavit is William Lee GRABEL, W/N-M-61, DOB: 1 57: La
Villette, TN 37788, 423-201-3280)

The Victims of this affidavit are, Wayne C. BURNS W/N-M-88, Barry C. BURNS W/N-M-60, Patricia QUATRINI W/N-F-80, Marjorie WHITE W/N-F-63, Kayle WHITE W/N-F-21, and Nicholas KRIVONIAK W/N-M-21

Locations of Crashes: SR30 @ East Pittsburgh St, SR30 @ Eastgate Plaza, and SR30 Exit Ramp @ Humphrey Rd.

On Thursday, 06/27/19 I was on routine patrol working a 1600-2400 hour shift, in a fully marked State Police vehicle (A1-12), in full uniform. At approximately 1805 hours, I was dispatched to multiple crashes on State Route 30 involving the same actor vehicle in Hempfield Twp., Westmoreland County.

Upon arrival on scene, The Defendant, William Lee GRABEL DOB: 1 57 was already taken into custody by two PSP Crime Unit Members while being observed running from the crash scene in which The Defendant crashed his car into an embankment on the on ramp to State Route 30 from Humphrey Road. The Defendant was identified by Florida OLN: GA14-832-87-456-0. A Query lookup of The Defendant showed The Defendant possessed an expired and suspended license since 12/16/1984.

While speaking with The Defendant, the Defendant stated that he had injected meth prior to operating his vehicle. I observed his eyes to be glassy and bloodshot, his speech was heavily slurred, and a strong odor of alcoholic beverage to be emanating from his breath and person. The Defendant was unable to walk or keep his balance without the support of PSP.

Before crashing his vehicle on the on ramp to State Route 30 from Humphrey Road, The Defendant struck five (5) occupied vehicles involving a total of six (6) drivers and passengers, while injuring two (2), in multiple locations on State Route 30 and did not stop to render information at any of the three (3) crash scenes.

I, TPR. STEVEN PAPUGA, BEING DULY SWEORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

Tro. Steven Papuga

(Signature of Affiant)

Sworn to me and subscribed before me this 28 day of June 2019.

Date

Cycling for Commission

My commission expires first Monday in January.

Charles Christner
Magisterial District Judge
Magisterial District 10-2-06
Westmoreland County, PA

SI:AL

**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Defendant Number:	Date Filed: 11/06/2014	OTN/LiveScan Number: X269	Complainant/Defendant Number: PA2016-048440
Defendant Name:	First: William	Middle: Lee	Last: GRABEL

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

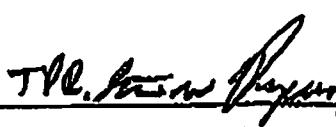
While investigating the crash, multiple witnesses stated The Defendant was driving westbound in the eastbound lane of State Route 30 before crashing his car into the embankment on the on ramp from Humphrey Rd. onto State Route 30 Eastbound.

While investigating the Defendant's crash into the embankment, multiple bottles of Smirnoff Ice and a syringe were located in the front driver and passenger seat of The Defendant's car. No vehicle insurance was located in The Defendant's vehicle at the scene of the crash. The Defendant stated at a later time, that he does not have automobile insurance on his vehicle.

While on scene, the DL26B was read to the Defendant and The Defendant consented to a legal blood draw.

While enroute to Washington Hospital for a legal blood draw, The Defendant was passed out the entire time in the front seat of my Patrol Unit.

Lab results and user fees pending.



(Signature of Affiant)



Westmoreland County Court of Common Pleas
Court Summary

EXHIBIT

tables:
C

Grabel, William Lee
Oklahoma City, OK 73109
Aliases:
William Lee Grabel

DOB: 12/16/1967

Sex: Male
Eyes: Blue
Hair: Brown
Race: White

Closed

Westmoreland

CP-65-CR-0003099-2019 Proc Status: Completed DC No: OTN:X 269255-0

Arrest Dt: 06/27/2019 Disp Date: 09/25/2019 Disp Judge: Krieger, Timothy

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
	<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	75 § 3802 §§ D1*	M	DUI: Controlled Substance or Metabolite 1st Offense	Guilty Plea - Negotiated
	09/25/2019 Merged			
2	75 § 3802 §§ D2*	M	DUI: Controlled Substance - Impaired Ability - 1st Offense	Guilty Plea - Negotiated
	09/25/2019 Confinement	Other		Min: 87 Day(s) Max: 6 Month(s)
6	75 § 3743 §§ A	M3	Accident Involv Damage Attended Vehicle/Prop	Guilty Plea - Negotiated
	09/25/2019 Probation		6 Months	Max: 6 Month(s)

CP-65-MD-0000443-2019 Proc Status: Completed DC No: OTN:U 723822-1

Arrest Dt: Disp Date: Disp Judge:

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	42 § 9134		Arrest Prior To Requisition	

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET

Docket Number: CP-65-CR-0003099-2019

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

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v.
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CASE INFORMATION

Judge Assigned: Krieger, Timothy

Date Filed: 07/29/2019

Initiation Date: 06/27/2019

OTN: X 269255-0

LOTN: X 269255-0

Originating Docket No: MJ-10201-CR-0000146-2019

Initial Issuing Authority: The Honorable L. Anthony Bompiani

Final Issuing Authority: The Honorable L. Anthony Bompiani

Arresting Agency: Greensburg Psp

Arresting Officer: Papuga, Steven W.

Complaint/Citation No.: PA2019848445

Incident Number:

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	06/27/2019
		08/13/2020	Completed		
		09/25/2019	Sentenced/Penalty Imposed		
		09/25/2019	Awaiting Sentencing		
		08/15/2019	Awaiting Arraignment		
		08/15/2019	Awaiting Arraignment		
		08/15/2019	Awaiting Formal Arraignment		
		07/29/2019	Awaiting Filing of Information		

Complaint Date: 06/28/2019

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Plea Court Hearing	09/25/2019	9:00 am	Courtroom 1	Judge Timothy Krieger	Scheduled
Parole Revocation Hearing	04/06/2020	9:00 am	Courtroom 1	Judge Timothy Krieger	Cancelled
Parole Revocation Hearing	05/28/2020	9:00 am	Courtroom 1	Judge Timothy Krieger	Cancelled
Parole Revocation Hearing	08/13/2020	2:15 pm	Courtroom 1	Judge Timothy Krieger	Scheduled

DEFENDANT INFORMATION

Date Of Birth: [REDACTED] 1967 City/State/Zip:

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Grabel, William Lee
Probation Officer	Schneider, Justin

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BAIL INFORMATION

Grabel, William Lee

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	06/28/2019	Monetary		\$100,000.00		

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	28	M	75 § 3802 §§ D1*	DUI: Controlled Substance or Metabolite 1st Offense	06/27/2019	X 269255-0
2	29	M	75 § 3802 §§ D2*	DUI: Controlled Substance - Impaired Ability - 1st Offense	06/27/2019	X 269255-0
6	11	M3	75 § 3743 §§ A	Accident Involv Damage Attended Vehicle/Prop	06/27/2019	X 269255-0

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Section</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Credit For Time Served</u>
<u>Sentence Conditions</u>		<u>Start Date</u>
Waived for Court (Lower Court)	Defendant Was Present	
Lower Court Disposition	07/23/2019	Not Final
6 / Accident Involv Damage Attended Vehicle/Prop	Waived for Court (Lower Court)	M3
Proceed to Court	Defendant Was Not Present	
Information Filed	08/15/2019	Not Final
1 / DUI: Controlled Substance or Metabolite 1st Offense	Replacement by Information	M
2 / DUI: Controlled Substance - Impaired Ability - 1st Offense	Added by Information	M
6 / Accident Involv Damage Attended Vehicle/Prop	Proceed to Court	M3
Guilty Plea - Negotiated		
Plea Court Hearing	09/25/2019	Final Disposition
1 / DUI: Controlled Substance or Metabolite 1st Offense	Guilty Plea - Negotiated	M
Krieger, Timothy	09/25/2019	75 § 3802 §§ D1*
Merged		
2 / DUI: Controlled Substance - Impaired Ability - 1st Offense	Guilty Plea - Negotiated	M
Krieger, Timothy	09/25/2019	75 § 3802 §§ D2*
		87 Days

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET

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Commonwealth of Pennsylvania

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade Section

Sentencing Judge

Sentence Date

Credit For Time Served

Sentence/Diversion Program Type

Incarceration/Diversionary Period

Start Date

Sentence Conditions

Confinement

Min of 87.00 Days

Max of 6.00 Months

Other

Have a CRN evaluation and follow recommended treatment.

Suspension of operator's license for a period of and to surrender license to the Clerk of Courts forthwith OR by

6 / Accident Involv Damage Attended Vehicle/Prop	Guilty Plea - Negotiated	M3	75 § 3743 §§ A
Krieger, Timothy	09/25/2019		
Probation	Max of 6.00 Months		
	6 Months		

LINKED SENTENCES:

Link 1

CP-65-CR-0003099-2019 - Seq. No. 6 (75§ 3743 §§ A) - Probation is Concurrent with

CP-65-CR-0003099-2019 - Seq. No. 2 (75§ 3802 §§ D2*) - Confinement

COMMONWEALTH INFORMATION

ATTORNEY INFORMATION

Name: James R. Hopson

Name:

Assistant District Attorney

Supreme Court No: 066105

Supreme Court No:

Phone Number(s):

Rep. Status:

724-830-3949 (Phone)

Phone Number(s):

724-830-3949 (Other)

Address:

Westmoreland Co Da's Ofc

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/28/2019		Christner, Charles M.

Bail Set - Grabel, William Lee

1	07/29/2019	Court of Common Pleas - Westmoreland County
---	------------	--

Original Papers Received from Lower Court

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	08/01/2019		Commonwealth of Pennsylvania
	Restitution Claim Form		
1	08/05/2019		Commonwealth of Pennsylvania
	Restitution Claim Form		
1	08/07/2019		Commonwealth of Pennsylvania
	Restitution Claim Form		
1	08/15/2019		Peck, John W.
	Information Filed		
1	09/16/2019		Westmoreland County Sheriff's Office
	Transport Invoice		
1	09/25/2019		Krieger, Timothy
	Guilty Plea - Negotiated		
2	09/25/2019		Krieger, Timothy
	Order - Sentence/Penalty Imposed		
1	09/27/2019		Kline, Bryan L.
	DL-21 to be Prepared		
2	09/27/2019		Court of Common Pleas - Westmoreland County
	Penalty Assessed		
3	09/27/2019		Kline, Bryan L.
	Entry of Civil Judgment		
4	09/27/2019		Kline, Bryan L.
	DL-21 was prepared		
1	09/30/2019		Unknown Filer
	DL-21 Sent to PennDOT		
1	10/02/2019		Court of Common Pleas - Westmoreland County
	Itemized Account of Fines, Costs, Fees and Restitution		

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	11/06/2019		Westmoreland County Adult Probation Office
	Payment Agreement		
1	12/09/2019		Westmoreland Probation Office
	Guideline Sentence Form		
1	02/19/2020		Westmoreland County Adult Probation Office
	Motion to Revoke Parole		
1	07/21/2020		Court of Common Pleas - Westmoreland County
	Hearing Notice		
1	07/30/2020		Court of Common Pleas - Westmoreland County
	Returned Hearing Notice		
1	08/13/2020		Krieger, Timothy
	Order Granting Motion to Close Interest		
1	08/21/2020		Westmoreland County Adult Probation Office
	Release from Parole		
1	10/26/2020		Court of Common Pleas - Westmoreland County
	Delinquency Notice Filed - 361 Days Overdue		

PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
65-2019-P00002484	Monthly	10/31/2019	Yes	\$750.00
Grabel, William Lee			No	\$25.00
Payment Plan History:	Receipt Date	Payor Name	Participant Role	Amount

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Grabel, William Lee Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Transportation Cost (Westmoreland)	\$79.00	\$0.00	\$0.00	\$0.00	\$79.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Admin Fee (Westmoreland)	\$11.83	\$0.00	\$0.00	\$0.00	\$11.83
Booking Center Fee (Westmoreland)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.80	\$0.00	\$0.00	\$0.00	\$10.80
County Court Cost (Act 204 of 1976)	\$35.10	\$0.00	\$0.00	\$0.00	\$35.10
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
Emergency Medical Services (Act 45 of 1985)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
LCP Fee (Westmoreland)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
PA Transportation Trust Surcharge	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
State Court Costs (Act 204 of 1976)	\$12.60	\$0.00	\$0.00	\$0.00	\$12.60
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Trial Fee (Westmoreland)	\$221.30	\$0.00	\$0.00	\$0.00	\$221.30
Satisfaction (Westmoreland)	\$11.00	\$0.00	\$0.00	\$0.00	\$11.00
Judgment (Westmoreland)	\$65.50	\$0.00	\$0.00	\$0.00	\$65.50
Crime Lab User Fee - State Police	\$402.00	\$0.00	\$0.00	\$0.00	\$402.00
Costs/Fees Totals:	\$1,194.38	\$0.00	\$0.00	\$0.00	\$1,194.38
Fines					
Title 75, DUI (Motor License Fund)	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Title 75, DUI (Motor License Fund)	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Fines Totals:	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0003099-2019

CRIMINAL DOCKET

Court Case

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William Lee Grabel

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CASE FINANCIAL INFORMATION

Grabel, William Lee Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Restitution					
Individual Restitution	\$2,994.57	\$0.00	\$0.00	\$0.00	\$2,994.57
Individual Restitution	\$2,900.00	\$0.00	\$0.00	\$0.00	\$2,900.00
Individual Restitution	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00
Insurance Company Restitution	\$1,893.97	\$0.00	\$0.00	\$0.00	\$1,893.97
Restitution Totals:	\$10,288.54	\$0.00	\$0.00	\$0.00	\$10,288.54
Grand Totals:	\$12,482.92	\$0.00	\$0.00	\$0.00	\$12,482.92

** - Indicates assessment is subrogated

ENTERED

OCT 19 2019

RUSSELL CIRCUIT DIS. COURTS
BY

PLAINTIFF

COMMONWEALTH OF KENTUCKY
57TH JUDICIAL CIRCUIT
RUSSELL CIRCUIT COURT
INDICTMENT 19-CR-00166

COMMONWEALTH OF KENTUCKY

VS.

WILLIAM GRABEL

DOB: [REDACTED] 1967

DEFENDANT

SSN: [REDACTED] 3813

FINAL JUDGMENT ON ENTRY OF GUILTY PLEA, WAIVER OF PRESENTENCE
INVESTIGATION REPORT, SENTENCE OF IMPRISONMENT

On October 14, 2019, the defendant, appeared before the Court for arraignment, with his attorney, Hon. Emily Campbell, and the Commonwealth came by attorney, Hon. Matthew Leveridge, and by agreement of the Attorney for the Commonwealth, the defendant, with advice of counsel, waived further proceedings and entered a guilty plea to the offense(s) of:

Robbery, 2nd Degree

Committed on or about June 25, 2019, when the defendant was 52 years old.

The Court finds that the defendant understands the nature of the charges against him and the defendant's plea is voluntary, that the defendant knowingly, intelligently and voluntarily waives his right to plead not guilty, the right to counsel, trial by jury, to compel the attendance of witnesses on his behalf, privilege against self-incrimination, right of confrontation, and the right to appeal

his case to a higher court if he is convicted by a jury of his peers. There is a factual basis for defendant's plea.

IT IS ORDERED that defendant's guilty plea of be accepted and entered. No sufficient cause was shown why judgment should not be pronounced, it is ORDERED and ADJUDGED that the defendant is guilty of the following charges:

Robbery, 2nd Degree

The court inquired of the defendant and his attorney whether they had any legal cause to show why judgment should not be pronounced, and afforded the defendant and his attorney the opportunity to make statements in the defendant's behalf and to present any information in mitigation of punishment. Having given due consideration to the nature and circumstances of the crime, and to the history, character and condition of the defendant, the court is of the opinion that a term of imprisonment is necessary for the protection of the public because:

There is a substantial risk that the defendant will commit another crime during any period of probation or conditional discharge.

The defendant is in the need of correctional treatment that can be provided most effectively by the defendant's commitment to a correctional institution.

Probation or conditional discharge would unduly depreciate the seriousness of the defendant's crime.

The defendant is not eligible for probation, probation with an alternative sentencing plan, or conditional discharge because of the applicability of KRS 532.080 or KRS 533.060.

The Court further finds that the defendant is a violent offender in accordance with KRS 439.3401.

The defendant is sentenced to ten (10) years to serve.

IT IS FURTHER ORDERED that the defendant's bond is released.

IT IS FURTHER ORDERED that the defendant is hereby credited with the time spent in custody prior to the commencement of sentence on October 14, 2019; jail credit to be calculated by probation/parole.

IT IS FURTHER ORDERED that the defendant's court cost shall be waived.

IT IS FURTHER ORDERED that the defendant to forfeit all cash and or property seized, including real property.

IT IS FURTHER ORDERED that the defendant shall not be released from probation and/or parole until the restitution in this matter is paid in full and a release from supervision authorized by this Court.

Upon completion of the aforesaid probationary period, the defendant shall be finally discharged, provided he has complied with the above stated conditions and provided that no warrant issued by the Court is pending against him and his probation has not been revoked.

SO ORDERED this the 15 day of October 2019.


Hon. Vernon Miniard, Jr.
Judge, Russell Circuit Court

DISTRIBUTION:

Hon. Matthew Leveridge (✓)
Commonwealth's Attorney

Hon. Emily Campbell (✓)
Attorney for the Defendant

Division of Probation and Parole (✓)

By: Tony Kerr JSH D.C.